

1015 HALF STREET, SE, SUITE 775 | WASHINGTON, D.C. 20003 | (202) 671-0547

June 1, 2022

#### OFFICE OF THE DIRECTOR

#### **Community Outreach**

During May 2022, information on the Agency's Traditional and Fair Elections Programs was discussed at the following locations/events:

- May  $18^{th}$  MLK Library (Ward 2)
- May  $23^{rd}$  ANC4B

#### **2022 Election Cycle Debates**

The Office of Campaign Finance hosted the Debates on May 16th, 17th, and 19th 2022 in the contested races for the Offices of the Mayor, Attorney General, and At-Large Member of the Council. These Offices are scheduled for election during the June 21st, 2022 Primary Election in the District of Columbia. All Candidates certified to participate in the Fair Elections Program (FEP) who are in contested city-wide elections were required under the Fair Elections Act (the "Act") to participate in the Debates. Candidates registered for these Offices in the Traditional Campaign Finance Program (Traditional Program) who qualified for ballot access were invited to participate.

The Debate for the Office of Chairman of the Council was waived. Where there is no other FEP participating candidate or willing non-participating candidate, the mandatory debate requirement may be waived under the Act. There was only one (1) certified FEP Candidate in this city-wide contest, and the registered Candidate in the Traditional Program was unavailable to participate due to scheduling conflicts.

The Debates were moderated by the Washington Post Reporters Michael Brice-Sadler and Julie Zauzmer Weil. The Debates were held virtually and streamed online at www.dcdebates.com, where recordings of the Debates will remain online for viewing through the remainder of the Calendar Year.

#### FAIR ELECTIONS PROGRAM DIVISION

The following is an accounting of the FEP's production stats for May 2022:

#### AUTHORIZED BASE AMOUNT AND MATCHING PAYMENTS

By way of background, the 2020 Election Cycle was the first election cycle during which the Fair Elections Program was fully implemented. The total sum of \$4,016,797.64 was disbursed from the FAIR ELECTIONS FUND in BASE AMOUNT (\$1,120,000.00) AND MATCHING PAYMENTS (\$2,896,797.64) to the Thirty-six (36) Candidates certified in the Fair Elections Program to participate in the June 2, 2020, Primary Election, the June 16, 2020, Special Election (also conducted during this timeframe), and the November 3, 2020, General Election. The 2020 Election Cycle closed on November 3, 2020, and the 2020 Special Election Cycle closed on June 16, 2020.

As of this date during the 2022 Election Cycle, the total sum of \$10,349,186.80 has been authorized for disbursement from the FAIR ELECTIONS FUND in BASE AMOUNT AND MATCHING PAYMENTS to the Thirty-Three (33) Candidates previously certified in the Fair Elections Program to participate in the June 21, 2022 Primary Election (31) and the November 8, 2022 General Election (2).

During the Month of May 2022, there were no new Candidates certified in the Fair Elections Program for the 2022 Election Cycle; and the Agency authorized (35) disbursements of Matching Payments from the Fair Elections Fund to Participating Candidates, as follows:

- 1. Trayon White, the Tray White for Mayor 2022. On May 5, the sum of \$1,300.00 was authorized for additional Matching Payments to the previously certified Participating Candidate.
- 2. Eric Goulet, Eric Goulet for Ward 3. On May 6, 2022, the sum of \$24,875.00 was authorized for additional Matching Payments to the previously certified Participating Candidate.
- 3. David Krucoff, David for Ward 3. On May 11, 2022, the sum of \$250.00 was authorized for additional Matching Payments to the previously certified Participating Candidate.
- 4. Charles Allen, Re-Elect Charles Allen for Ward 6 2022. On May 12, 2022, the sum of \$250.00 was authorized for additional Matching Payments to the previously certified Participating Candidate.
- 5. Brianne Nadeau, Brianne for DC 2022. On May 12, 2022, the sum of \$250.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.
- 6. William Phillip Thomas, Phil for Ward 3. On May 12, 2022, the sum of \$12,650.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.
- 7. Dexter Williams, Friends of Dexter. On May 12, 2022, the sum of \$7,120.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.

- 8. Elissa Silverman, Elissa for DC. On May 12, 2022, the sum of \$28,990.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.
- 9. Vincent Bernard Orange, the Orange Ward 5. On May 12, 2022, the sum of \$17,750.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.
- 10. Matthew Frumin, Matthew Frumin for Ward 3. On May 12, 2022, the sum of \$24,715.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.
- 11. Ryan Jones, Ryan Jones for AG. On May 13, 2022, the sum of \$4,620.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.
- 12. Robert White, Robert for DC. On May 13, 2022, the sum of \$131,203.80 was authorized in additional Matching Payments to this previously certified Participating Candidate.
- 13. Beau Finley, Beau Finley for Ward 3. On May 13, 2022, the sum of \$8,150.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.
- 14. Sabel Harris, The Committee to Elect Sabel Harris. On May 13, 2022, the sum of \$2,595.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.
- 15. Eric Goulet, Eric Goulet for Ward 3. On May 13, 2022, the sum of \$9,625.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.
- 16. Giuseppe Niosi, Niosi 2022. On May 13, 2022, the sum of \$1,250.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.
- 17. Erin Palmer, Erin for DC. On May 13, 2022, the sum of \$50,256.25 was authorized in additional Matching Payments to this previously certified Participating Candidate.
- 18. Gordon Fletcher, Gordon Fletcher for Ward 5. On May 17, 2022, the sum of \$10,650.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.
- 19. Faith Hubbard, The Friends of Faith for Ward 5 2022. On May 17, 2022, the sum of \$16,425.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.
- 20. Lisa Gore, Friends of Lisa Gore. On May 17, 2022, the sum of \$12,356.10 was authorized in additional Matching Payments to this previously certified Participating Candidate.
- 21. Brian Schwalb, Brian for DC. On May 17, 2022, the sum of \$132,870.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.
- 22. David Krucoff, David for Ward 3. On May 18, 2022, the sum of \$500.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.
- 23. Muriel Bowser, the Re-Elect Muriel Bowser Our Mayor 2022. On May 18, 2022, the sum of \$80,430.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.
- 24. Salah Victor Czapary, Committee to Elect Salah V. Czapary. On May 18, 2022, the sum of \$67,375.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.

- 25. Brian Schwalb, Brian for DC. On May 18, 2022, the sum of \$1,000.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.
- 26. Zachary Parker, Friends of Zachary Parker 2022. On May 18, 2022, the sum of \$20,021.30 was authorized in additional Matching Payments to this previously certified Participating Candidate.
- 27. Monte Monash, Friends of Monte for Ward 3. On May 18, 2022, the sum of \$29,150.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.
- 28. Benjamin Bergman, Ben for Ward 3. On May 18, 2022, the sum of \$500.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.
- 29. Graham McLaughlin, Graham for DC. On May 18, 2022, the sum of \$21,625.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.
- 30. Brianne Nadeau, Brianne for DC 2022. On May 19, 2022, the sum of \$10,551.55 was authorized in additional Matching Payments to this previously certified Participating Candidate.
- 31. Brianne Nadeau, Brianne for DC 2022. On May 19, 2022, the sum of \$12,597.40 was authorized in additional Matching Payments to this previously certified Participating Candidate.
- 32. Anita Bonds, Anita Bonds 2022. On May 19, 2022, the sum of \$32,085.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.
- 33. Sabel Harris, The Committee to Elect Sabel Harris. On May 19, 2022, the sum of \$12,150.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.
- 34. David Krucoff, David for Ward 3. On May 20, 2022, the sum of \$1,000.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.
- 35. Charles Allen, Re-Elect Charles Allen for Ward 6 2022. On May 23, 2022, the sum of \$500.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.

In addition, during the Month of May 2022, the Office of Campaign Finance authorized the disbursement of the Second Half and Final Base Amount Payments to (26) previously certified Participating Candidates who are in contested races for Elective Office and have qualified for the ballot, as follows:

- 1. Faith Hubbard, Friends of Faith for Ward 5. On May 5, 2022, the sum of \$20,000.00 was authorized as the Second Half Base Amount Payment.
- 2. Monte Monash, Friends of Monte for Ward 3. On May 5, 2022, the sum of \$20,000.00 was authorized as the Second Half Base Amount Payment.
- 3. Brianne Nadeau, Brianne for DC 2022. On May 5, 2022, the sum of \$20,000.00 was authorized as the Second Half Base Amount Payment.
- 4. Brian Schwalb, Brian for DC. On May 5, 2022, the sum of \$20,000.00 was authorized as the Second Half Base Amount Payment.
- 5. Zackary Parker, Friends of Zackary Parker 2022. On May 5, 2022, the sum of \$20,000.00 was authorized as the Second Half Base Amount Payment.

- 6. Ryan Jones, Ryan Jones for AG. On May 5, 2022, the sum of \$20,000.00 was authorized as the Second Half Base Amount Payment.
- 7. Erin Palmer, Erin for DC. On May 5, 2022, the sum of \$20,000.00 was authorized as the Second Half Base Amount Payment.
- 8. Sabel Harris, Committee to Elect Sabel Harris. On May 5, 2022, the sum of \$20,000.00 was authorized as the Second Half Base Amount Payment.
- 9. Muriel Bowser, the Re-Elect Muriel Bowser Our Mayor 2022. On May 5, 2022, the sum of \$80,000.00 was authorized as the Second Half Base Amount Payment.
- 10. Salah Czapary, Committee to Elect Salah Czapary. On May 5, 2022, the sum of \$20,000.00 was authorized as the Second Half Base Amount Payment.
- 11. Trayon White the Tray White for Mayor 2022. On May 5, 2022, the sum of \$80,000.00 was authorized as the Second Half Base Amount Payment.
- 12. Matthew Frumin, The Matthew Frumin for Council Ward 3. On May 5, 2022, the sum of \$20,000.00 was authorized as the Second Half Base Amount Payment.
- 13. William Phillip Thomas, Phil for Ward 3. On May 5, 2022, the sum of \$20,000.00 was authorized as the Second Half Base Amount Payment.
- 14. Giuseppe Niosi, Niosi 2022. On May 5, 2022, the sum of \$20,000.00 was authorized as the Second Half Base Amount Payment.
- 15. Benjamin Bergmann, the Ben for Ward 3. On May 5, 2022, the sum of \$20,000.00 was authorized as the Second Half Base Amount Payment.
- 16. David Krucoff, David for Ward 3. On May 5, 2022, the sum of \$20,000.00 was authorized as the Second Half Base Amount Payment.
- 17. Dexter Williams, Friends of Dexter. On May 5, 2022, the sum of \$20,000.00 was authorized as the Second Half Base Amount Payment.
- 18. Beau Finley, Beau Finley for Ward 3. On May 5, 2022, the sum of \$20,000.00 was authorized as the Second Half Base Amount Payment.
- 19. Lisa Gore, Friends of Lisa Gore. On May 5, 2022, the sum of \$20,000.00 was authorized as the Second Half Base Amount Payment.
- 20. Anita Bonds, Anita Bonds 2022. On May 5, 2022, the sum of \$20,000.00 was authorized as the Second Half Base Amount Payment.
- 21. Robert White, Robert for DC On May 6, 2022, the sum of \$20,000.00 was authorized as the Second Half Base Amount Payment.
- 22. Nate Fleming, The Committee to Elect Nate Fleming. On May 5, 2022, the sum of \$20,000.00 was authorized as the Second Half Base Amount Payment.
- 23. Gordon Fletcher, Gordon Fletcher for Ward 5. On May 5, 2022, the sum of \$20,000.00 was authorized as the Second Half Base Amount Payment.
- 24. Vincent Orange, the Orange Ward 5. On May 5, 2022, the sum of \$20,000.00 was authorized as the Second Half Base Amount Payment.
- 25. Patricia Duncan, Tricia Duncan for Ward 3. On May 5, 2022, the sum of \$20,000.00 was authorized as the Second Half Base Amount Payment.
- 26. Eric Goulet, Eric Goulet for Ward 3. On May 6, 2022, the sum of \$20,000.00 was authorized as the Second Half Base Amount Payment.

#### DESK REVIEWS AND OTHER ACTIVITIES

Requests for Additional Information (RFAI) Letters ....... Twenty-Nine (29)

Candidate/Treasurer Consultations:

1. Isabella Sanchez Pimienta, Elissa for DC- May 17, 2022

#### REMITTED FUNDS

As of May 31, 2022, the total sum of \$153,261.39 has been remitted for deposit in the Fair Elections Fund from the campaign operations of Participating Candidates in the 2020 Election Cycle and the June 16, 2020, Special Election; and the total sum of \$65,509.51 has been remitted for deposit in the Elections Fund from the campaign operations of a Certified Candidate who withdrew as a Participating Candidate in the 2022 Primary Election Cycle.

#### ONGOING POST-ELECTION FULL FIELD AUDITS

The following thirty-three (33) Post-Election Audits are before the Fair Elections Program at various stages, including Audit Documentation received and Audit in progress; Audit Complete and the Preliminary Statement of Findings issued, and/or Response received and Under Review/Draft Final Audit submitted to the Audit Manager and Under Review; Failure to submit Audit Documentation and Referred to the Office of the General Counsel (OGC): and Final Audit Reports issued. Please note that the Final Audit Reports were issued on April 7, 2022 for two (2) of the Post-Election Audits of the Campaign Operations of Candidates who participated in the November 3, 2020 General Election.

**Post-Election Audits** – **The June 2, 2020, Primary Election** (Audits initiated on June 19, 2020, of the Campaign Operations of those Candidates who did not proceed to the General Election):

- 1. Green for Ward 7 Audit documentation received on August 6, 2020. Draft Final Statement of Audit Findings submitted to FEP Manager for review on January 4, 2022.
- 2. Kelvin Brown for DC Council Ward 7 Partial Audit documentation received June 23, 2021. Referred to the OGC for enforcement action on May 23, 2022.
- 3. Evans 2020 Audit complete. **Preliminary Statement of Findings issued on April 15, 2021.** Response submitted on May 21, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 21, 2022.
- 4. Yilin for Ward 2 Audit complete. **Preliminary Statement of Findings issued on April 15, 2021.** Response submitted on May 21, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 21, 2022.

- 5. Patrick Kennedy for Ward 2 Audit complete. **Preliminary Statement of Findings issued on August 5, 2021.** Response submitted on July 15, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 14, 2022. Draft returned to Audit Team for corrections on May 23, 2022.
- 6. Mike for Ward 8 Audit complete. **Preliminary Statement of Finding issued on June 23, 2021**. Response submitted on July 14, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 10, 2022.
- 7. Kishan for DC 2020 Referred to the Office of the General Counsel (OGC) on February 16, 2021, for failure to submit the required documentation. Hearing held on March 10, 2021, no response from Committee, 2<sup>nd</sup> Hearing held on March 25, 2021 no response from Committee. The OGC issued an Order on April 20, 2021, and the Committee was fined One Thousand Five Hundred Dollars (\$1,500.00). Referred to the OGC for further enforcement action on May 23, 2022.
- 8. Jordan Grossman for Ward 2 Audit complete. **Preliminary Statement of Finding issued on June 30, 2021.** Response submitted July 12, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 17, 2022. Draft returned to Audit Team for corrections on May 17, 2022.
- 9. John Fanning for Ward 2 Extension approved until October 12, 2020, for submission of financial records. Documentation was not received. Referred to the Office of the General Counsel (OGC) on February 12, 2021. Referred to the OGC for further enforcement action on May 23, 2022.
- 10. Elect Renee Bowser Audit complete. **Preliminary Statement of Finding issued on June 23, 2021.** Response submitted on July 24, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 14, 2022.

**Post-Election Audits: The June 16, 2020, Special Election** (Audits initiated on July 6, 2020, of the Campaign Operations of those Candidates who participated in the Special Election).

- 1. Kishan Putta, Kishan Putta for Ward 2 Special Election 2020 Audit complete. **Preliminary Statement of Finding issued on June 23, 2021. No response.** Referred to the OGC for further enforcement action on May 23, 2022.
- 2. John Fanning, John Fanning for Ward 2 Special Election 2020 Extension approved until October 12, 2020, for the submission of the financial records. Documentation was not received. Referred to the Office of the General Counsel (OGC) on February 12, 2021. Referred to the OGC for further enforcement action on May 23, 2022.
- 3. Jordan Grossman, Jordan Grossman for Ward 2 Special Election Audit complete. **Preliminary Statement of Finding issued on June 30, 2021.** Response received on July 12, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 17, 2022. Draft returned to Audit Team for corrections on May 13, 2022.

4. Patrick Kennedy, Patrick Kennedy for Ward 2 Special June 16, 2020 - Audit complete. **Preliminary Statement of Finding issued on June 23, 2021.** Response submitted on July 15, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 14, 2022. Draft returned to Audit Team for corrections on May 17, 2022.

**Post-Election Audits: The November 3, 2021, General Election** (Audits initiated on March 30, 2021, of the Campaign Operations of those Candidates who participated in the November 3, 2020, General Election).

- 1. Friends of Allister Chang Response to Preliminary Statement of Findings issued on August 5, 2021, filed on September 30, 2021. Final Statement of Audit Findings issued on April 7, 2022.
- 2. Chandler for Council Audit documentation has been received. Audit documentation received on September 8, 2021. Audit still in progress. Referred to the OGC for enforcement action on May 23, 2022.
- 3. Friends of Christina Henderson Audit complete. **Preliminary Statement of Findings issued on June 23, 2021.** Response received July 9, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 21, 2022.
- 4. Let's Reid 2020 Audit documentation has been received. Audit in progress. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 24, 2022.
- 5. Committee to Elect Eboni Rose Thompson for DC SBOE Ward 7 Audit complete. Preliminary Statement of Finding issued on August 5, 2021. Response received on September 10, 2021. Final Statement of Audit Findings issued on April 7, 2022.
- 6. Ed Lazere for DC Council At-Large Audit documentation received on June 7, 2021. Audit complete. **Preliminary Statement of Findings issued on November 24, 2021.** Referred to the OGC for enforcement action on May 23, 2022.
- 7. Franklin for DC 2020 Audit documentation received on May 7, 2021. Audit in progress.
- 8. Frazier for Ward 4 Audit documentation has been received. Audit complete. **Preliminary Statement of Findings issued on November 24, 2021.** Response received January 11, 2022, under review by the Auditor.
- 9. James for Ward 2 State Board of Education Audit initiated on March 30, 2021. Audit is in progress, with documentation received. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 25, 2022.
- 10. Committee to Elect Janeese Lewis George Audit documentation received on Oct. 4, 2021. Audit in progress. Audit complete and under the review of the FEP Manager May 19, 2022.

- 11. Committee to Elect Jeanne' Lewis for City Council Audit documentation received on August 15, 2021. Audit in progress.
- 12. Karen for 7 SBOE 2020 Audit initiated on March 30, 2021. No documentation received as of June 30, 2021. Referred to OGC on August 23, 2021. Audit documentation received on Oct. 4, 2021. **Preliminary Statement of Findings issued on November 24, 2021.** Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 18, 2022.
- 13. Monica Palacio for City Council Audit initiated on March 30, 2021. No documentation received as of June 30, 2021. Referred to OGC on August 23, 2021. Audit documentation received on Oct. 5, 2021. Audit in progress.
- 14. The Committee to Elect Mysiki Valentine Audit initiated on March 30, 2021. No documentation received as of June 30, 2021. Referred to the OGC on August 23, 2021. Audit documentation received on Oct. 4, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 21, 2022.
- 15. Re-Elect Trayon White 2020 Audit documents received on June 6, 2021. Audit complete. **Preliminary Statement of Findings issued on November 24, 2021. Response received on January 10, 2022.** Draft Final Statement of Findings submitted to the FEP Manager for review on April 20, 2022.
- 16. Vincent Orange 2020 Audit documentation received. Audit completed. **Preliminary Statement of Findings issued on March 1, 2022.** Additional Documents received on May 15, 2022, and under review.
- 17. Will Merrifield for DC Audit documents received on June 6, 2021. Audit in progress.
- 18. Markus For DC Audit initiated on March 30, 2021. No documentation received as of June 30, 2021. Referred to OGC on August 23, 2021. Hearing held on October 6, 2021. No one from the Committee attended. Order entered imposing fine of Two Thousand Eight Hundred Fifty Dollars (\$2,850.00) for the failure to respond to the Audit. Referred to the OGC for further enforcement action on May 23, 2022.
- 19. Randy Downs For Ward 2 Audit initiated on March 30, 2021. No documentation received as of June 30, 2021. Referred to OGC on August 23, 2021. Audit documents received on December 1, 2021, audit in progress.

#### PUBLIC INFORMATION AND RECORDS MANAGEMENT DIVISION

The following is an accounting of the PIRMs production stats for May 2022:

## FILING OF REPORTS OF RECEIPTS AND EXPENDITURES

# **Fair Elections Candidate Committees**

# **April 30th Report of Receipts & Expenditures**

(Optional Report)

Total number of required filers	N/A
Total number of timely filers	6
Total number of late filers	N/A
Total number of extensions requested	N/A
Total number of extensions granted	N/A
Total number of FTF	N/A
Total number of OGC referrals	N/A
Total number of Electronic Filings	6
Total number of Certified E-Filings	6

# **<u>Legal Defense Committees</u>**

# **26<sup>th</sup> Report of Receipts & Expenditures**

(Due May 1, 2022)

Total number of required filers	1
Total number of timely filers	1*
Total number of late filers	0
Total number of extensions requested	0
Total number of extensions granted	0
Total number of FTF	0
Total number of OGC referrals	0
Total number of Electronic Filings	1
Total number of Certified E-Filings	1

Committee Filed a Termination Report

## **Fair Elections Candidate Committees**

# May 10<sup>th</sup> Report of Receipts & Expenditures

Total number of required filers	41
Total number of timely filers	33
Total number of late filers	0
Total number of extensions requested	10
Total number of extensions granted	10

Total number of FTF	5
Total number of OGC referrals	5
Total number of Electronic Filings	33
Total number of Certified E-Filings	33

## **NEW CANDIDATES/COMMITTEES\***

2022 Election Cycle (This is a running list for the 2022 Election Cycle of Candidate/Committee Registrations) (May 2022 Registrations are bolded)

## **Traditional Program Candidates (75 Registrations)**

-Names highlighted in red did not qualify for the June 21, 2022 Primary Election Ballot (12)

# Primary = 71

Mayor	6
Attorney General	2
Council, Chair	3
Council, At-Large	1
Council, Ward 1	0
Council, Ward 3	2
Council, Ward 5	1
Council, Ward 6	0
U.S. Shadow Rep.	4
Nat'l Cmte Woman (Dem)	1
Nat'l Cmte Man (Dem)	1
At-Large, Dem State Cmte.	12
Ward 1, Dem State Cmte.	4
Ward 2, Dem State Cmte.	4
Ward 3, Dem State Cmte.	4
Ward 4, Dem State Cmte.	5
Ward 5, Dem State Cmte.	3
Ward 6, Dem State Cmte.	3
Ward 7, Dem State Cmte.	6
Ward 8, Dem State Cmte.	7
Ward 3, D.C. Repub. Cmte.	1
Ward 4, D.C. Repub. Cmte.	1
	-

# General = 4

Mayor	2
Council, At-Large	2

# Office of Mayor (Primary Election)

 James Butler
 6/24/2021

 Corren Brown
 8/23/2021

Michael Campbell 10/1/2021 Lori Furstenberg 12/3/2021 Stacia Hall 2/24/2022

Melvin Lawson 5/23/22 (Write-in-Candidate)

<u>Office of Mayor (General Election)</u>
Barbara Summers 6/25/2019
Rodney Grant 7/6/2021

Office of Attorney General (Primary Election)

 Karl Racine
 3/12/2020

 Bruce Spiva
 11/16/2021

Office of Council Chair (Primary Election)

Phil Mendelson 5/5/2021 Calvin Gurley 2/4/2022 Nathan Derenge 2/16/2022

Office of the Council, At-Large (Primary Election)

Paul Trantham 3/2/2022

Office of the Council, At-Large (General Election)

Fred Hill 8/31/2021 Jennifer Muhammad 2/23/2022

Office of the Council, Ward 1 (Primary Election)

No Candidates

Office of the Council, Ward 3 (Primary Election)

Deirdre Brown 2/3/2022 Henry Cohen 3/24/2022

Office of the Council, Ward 5 (Primary Election)

Art Lloyd 2/16/2022

Office of the Council, Ward 6 (Primary Election)

No Candidates

Office of U.S. Shadow Representative (Primary Election)

 Adeoye Owolewa
 5/11/2021

 Harry Thomas
 2/3/2022

 Kirk Hope
 2/4/2022

 Linda Gray
 2/10/2022

# Office of National Committeeman, D.C. Democratic State Cmte. (Primary Election)

Kevin Chavous 3/7/2022

# Office of National Committeewoman, D.C. Democratic State Cmte. (Primary Election)

Denise Reed 2/18/2022

## Office of At-Large, D.C. Democratic State Committee (Primary Election)

James Bubar	2/23/2022
John Green	2/23/2022
Matt LaFortune	2/23/2022
Janes Syndor	2/23/2022
Keith H. Towery	2/23/2022
Charles Wilson	2/23/2022
Maria P. Corrales	2/23/2022
Patricia Elwood	2/23/2022
Linda L. Gray	2/23/2022
Dionna M. Lewis	2/23/2022
Monica Roache	2/23/2022
Andria Thomas	2/23/2022

### Office of Ward 1, D.C. Democratic State Committee (Primary Election)

Stanley Mayes 3/30/2022 Ethan Arnheim 3/30/2022 E. Gail Anderson Holness 3/30/2022 Anita Shelton 3/30/2022

#### Office of Ward 2, D.C. Democratic State Committee (Primary Election)

John Fanning3/25/2022Brian Romanowski3/24/2022Janice Ferebee3/25/2022Margaret E. Roggensack3/24/2022

#### Office of Ward 3, D.C. Democratic State Committee (Primary Election)

Hugh Allen3/7/2022Michael Haresign3/4/2022Elizabeth Mitchel3/4/2022Shelley Tomkin3/4/2022

### Office of Ward 4, D.C. Democratic State Committee (Primary Election)

 Charles Gaither
 3/24/2022

 Renee Bowser
 3/1/2022

 Paul Johnson
 3/1/2022

 Antoine Kirby
 3/1/2022

 Anne Strauss
 3/1/2022

Office of Ward 5, D.C. Democratic State Committee (Primary Election)

Timothy Thomas 3/28/2022 Meedie Bardonille 3/30/2022 John Lucio 3/31/2022

Office of Ward 6, D.C. Democratic State Committee (Primary Election)

Frank Avery 3/29/2022 Dorinda White 3/30/2022 Don Dinan 3/28/2022

Office of Ward 7, D.C. Democratic State Committee (Primary Election)

 Dorothy Douglas
 3/22/2022

 Sirraya Gant
 3/23/2022

 Jimmie Williams
 3/30/2022

 Villareal Johnson
 4/29/2022

 Tyrell Holcomb
 5/5/2022

 Nkosi Bradley
 5/5/2022

Office of Ward 8, D.C. Democratic State Committee (Primary Election)

 David Meadows
 3/30/2022

 Wanda D. Lockridge
 3/30/2022

 Anthony Muhammad
 3/30/2022

 Joseph Johnson
 3/30/2022

 Patricia Stamper
 5/13/2022

 Regina Pixley
 3/30/2022

 Sandra Williams
 3/30/2022

Office of Ward 3, D.C. Republican Cmte. (Primary Election)

Karl Von Batten 3/15/22

Office of Ward 4, D.C. Republican Cmte. (Primary Election)

Nicolle Lyon 2/17/2022

#### Fair Elections Program Candidates (45 Registrations)

- Names highlighted in red did not qualify for the June 21, 2022 Primary Election Ballot (6)
- \* Did not submit Threshold Requirements by March 23, 2022 to qualify for certification in the Fair Elections Program for the June 21, 2022 Primary Election (3)
- \*\* Withdrew as Candidates (3)

## Primary = 39

Mayor	5
Attorney General	3
Council, Chair	1
Council, At-Large	9
Council, Ward 1	3

Council, Ward 3	10
Council, Ward 5	7
Council, Ward 6	1

#### General = 6

Council, At-Large	3
SBOE, Ward 1	1
SBOE, Ward 5	1
SBOE, Ward 6	1

## Office of Mayor (Primary Election)

 Robert White
 10/13/2021

 Muriel Bowser
 11/4/2021

 Trayon White
 11/12/2021

 Andre Davis
 12/3/2021

 Stacia Rena Hall
 1/21/22\*

# Office of Attorney General (Primary Election)

 Ryan Jones
 4/25/2021

 Kenyan McDuffie
 10/26/2021

 Brian Schwalb
 12/13/2021

# Office of Council Chair (Primary Election)

Erin Palmer 8/17/2021

#### Office of the Council, At-Large (Primary Election)

<b>Sharece Crawford</b>	9/3/2021**
Leniqua Dominique Jenkins	10/1/2021
Nate Fleming	10/20/2021
Lisa Gore	11/4/2021
Dexter Williams	11/10/2021
<b>Bradley Thomas</b>	11/15/2021
Anita Bonds	11/16/2021
Giuseppe Niosi	12/2/2021
Ambrose Lane	12/16/2021

## Office of the Council, At-Large (General Election)

Graham McLaughlin 3/17/2022 Elissa Silverman 3/18/2022 Karim D. Marshall 3/25/2022

# Office of the Council, Ward 1 (Primary Election)

Brianne Nadeau 9/14/2021 Sabel Harris 12/2/2021 Salah Czapary 2/9/2022 Office of the Council, Ward 3 (Primary Election)

Mary Cheh 6/17/21 David Krucoff 11/29/2021 Monika Nemeth 1/26/2022 Tricia Duncan 2/15/2022 Matthew Frumin 2/15/2022 Phil Thomas 2/22/2022 Benjamin Bergmann 2/27/2022 Eric Goulet 3/1/2022 Beau Finley 3/4/2022 Monte Monash 3/15/2022

*Office of the Council, Ward 5 (Primary Election)* 

 Gordon Fletcher
 7/13/2021

 Zachary Parker
 8/30/2021

 Faith Gibson Hubbard
 9/28/2021

 Vincent Orange
 10/29/2021

 Harry Thomas
 11/9/2021\*\*

 Gary Johnson
 12/8/2021\*

 Kathy Henderson
 2/4/2022\*

Office of the Council, Ward 6 (Primary Election)

Charles Allen 10/12/2021

Office of the State Board of Education, Ward 1 (General Election)

Isabella S. Pimienta 3/14/2022

Office of the State Board of Education, Ward 5 (General Election)

Carisa S. Beatty 3/30/2022

Office of the State Board of Education, Ward 6 (General Election)

Joshua Wiley 5/10/2022

## **Independent Expenditure Committees (2)**

Regional Alliance for Small Business Executives Registration Date: 4/18/2022

DCCSA IEC Registration Date: 4/18/2022

#### **Initiative Committees (4)**

Elizabeth Davis Education Equity Pathway

Policy Act of 2022: Registration Date: 4/23/2021

DC Committee to Build a Better Restaurant Industry: Registration Date: 6/21/2021

The Black Autonomy Movement: Registration Date: 7/12/2021

No to I82 Registration Date: 2/18/2022

## **Political Action Committees (2)**

DC Engineers Political Action Committee Registration Date: 4/11/2022

Green New Deal for DC Action Registration Date: 5/23/2022

# <u>Candidates & Treasurers who have completed the OCF Entrance Conference Presentation</u> for May 2022 (15)

- 1. Art Lloyd/Candidate for Ward 5 City Council
- 2. Nathan Derenge/Candidate for Chairperson City Council
- 3. Michael Haresign/Candidate for Ward 3 D.C. Democratic State Cmte.
- 4. Shelley Tomkin/Candidate for Ward 3 D.C. Democratic State Cmte.
- 5. Hugh Allen/Candidate for Ward 3 D.C. Democratic State Cmte.
- 6. Elizabeth Mitchell/Candidate for Ward 3 D.C. Democratic State Cmte.
- 7. Greg Spagnolo/Treasurer, DC Engineers Political Action Committee
- 8. Ariel Johnson/Treasurer, DCCSA IEC
- 9. Harrison Fang/Treasurer, Regional Alliance for Small Business Executives
- 10. Charles Gaither/Candidate for Ward 4 D.C. Democratic State Cmte.
- 11. Jimmie Williams/Candidate for Ward 7 D.C. Democratic State Cmte.
- 12. Joshua Wiley/Candidate for Ward 6 State Board of Education
- 13. Courtney D. Jackson/Treasurer, Together with Wiley
- 14. Damali Harding/Treasurer, The Committee to Elect Karim D. Marshall
- 15. Melvin Lawson, Write-in-Candidate

#### REFERRALS TO THE OFFICE OF THE GENERAL COUNSEL

Failure to Timely File the May 10th Report of Receipts & Expenditures

## **Fair Elections Committees (5)**

Andre for DC DC For Shareece Crawford Joseph D. Brown, Treasurer Jason Hall, Treasurer

Lenique Dominique for At-Large Bradley Thomas for DC Council 2022 Lenique Dominique, Treasurer Kevin D. Judd, Treasurer

Monika Nemeth for Ward 3 DC Council Jaci A. Caltagarone, Treasurer

## REPORTS ANALYSIS AND AUDIT DIVISION

The following is an accounting of the RAAD's production stats for May 2022:

# **DESK REVIEWS (10) AND OTHER ACTIVITIES**

Political Action Committees (includes amended reports) (
Constituent Service Funds (includes amended reports)
US Senator/Representative (includes amended reports)
Principal Campaign Committees (includes amended reports)
Advisory Neighborhood Commission Candidates
Inaugural Committee
Exploratory Committees
Independent Expenditures
Form 16-IE
Initiative/Referendum/Recall
Twenty-four Hour Reports
Attorney General
Legal Defense Fund (includes amended reports)
Audit Letters (RFAI) Sent
Follow-up Letters Sent
Case(s) Resolved
FOIA Request (
Candidate/Treasurer Consultations After First Filing (Fred Hill Council at-Large,
Rodney Red Grant for Mayor)
Cases Referred to the Office of the General Counsel
Cases Referred for Contributions with Same Address and Similar Signatures
Cases Terminated
Hearings Attended
Precinct Visits
Virtual Webinars Attended
Outside Seminars Attended
In House Training (Auditor Training New Employee)
Entrance Conferences

## **AUDITS ISSUED**

- Do Something Constituents Fund **ISSUED 05/3/22 (COMPLIANCE AUDIT)**
- Ward 7 Constituent Service Program ISSUED 05/12/22 (COMPLIANCE AUDIT)
- Rodney Red Grant for Mayor ISSUED 05/20/22 (COMPLIANCE AUDIT)

#### **ONGOING AUDITS**

## Candidates in the Upcoming 2022 Election (January 31, 2022 Report)

**Note:** The Audit Notification Letters for the campaign operations of the following Principal Campaign Committees were issued on February 11, 2022, with a due date of March 7, 2022, for the submission of the financial records.

- Rodney Grant for Mayor The Periodic Audit Report was issued on May 20, 2022.
- Fred Hill 4 Council At-Large Initiated April 14, 2022 due to delay in submission of Documents. The Preliminary Draft Statement of Findings was issued on May 19, 2022.

#### Candidates in the Upcoming 2022 Election (March 10, 2022 Report)

**Note:** The Audit Notification Letters for the campaign operations of the following Principal Campaign Committees were issued on March 24, 2022, with a **due date of April 11, 2022**, for the submission of the financial records.

• Campbell for Mayor – The Committee was referred to the OCF General Counsel on April 19, 2022 for failure to provide the requested audit records. The Hearing Examiner has granted the Committee an extension until June 6, 2022.

### Political Action Committees (January 31, 2022 Report)

**Note:** The Audit Notification Letters were issued on February 25, 2022, with a due date for the financial records of March 14, 2022.

- Metro DC Democratic Socialist of America Solidarity DC PAC Initiated April 29, 2022 due to delay in submission of Documents. The Preliminary Draft Statement of Findings was issued on May 19, 2022.
- DC Statehood Green Party Initiated March 17, 2022 The Preliminary Draft Statement of Findings was issued on March 30, 2022. The Committee was referred to the OCF General Counsel on April 19, 2022 for failure to respond to the Preliminary Draft Statement of Findings. The hearing was scheduled for May 17, 2022. The Committee failed to appear.

#### Constituent Service Programs (April 1, 2022 Report)

**Note:** The Audit Notification Letters were issued on April 11, 2022 with a due date for the financial records of May 2, 2022.

- Do Something CSF The Periodic Audit Report was issued on May 3, 2022.
- Ward 7 CSF The Periodic Audit Report was issued on May 12, 2022.

#### OFFICE OF GENERAL COUNSEL

## 2022 MONTHLY IN-TAKE/OUTPUT REPORT

	January	February	March	April	May	June	
Opinion Request	,			1	0		
Received							
Opinion Request					0		
Completed							
Complaints					0		
Received							
Internal Queries					0		
Preliminary					0		
Investigations							
Initiated							
Preliminary					0		
Investigations							
Orders Issued							
Full					0		
Investigations							
Initiated							
Full					0		
Investigations							
Orders Issued							
Informal					6		
Hearings							
Referred							
Informal					17		
Hearings							
Completed							
Informal					19*		
Hearings							
Orders Issued							
Petitions for					0		
Enforcement							
Referrals to BOE							

<sup>\*</sup>This figure represents 17 orders in which a total of \$17,825.00 in fines were imposed and 2 orders which Revoked the Certification of FEP candidates Kenyan McDuffie and Bradley Thomas pursuant to orders issued by the Board of Elections.

# Board Statistics for May 2022 Board Meeting June 1, 2022

	DIDA		
	PIRM PCC	0	
	PCC	0	
	PAC's	0	
	ANC's	0	
	500 Exemption	0	
	Constituent Services	0	
	Statehood Fund	0	
	Initiatives	0	
	Referendum	0	
	Independent Expenditure	0	
	Fair Elections Committee	5	
	RAAD		
	PCC	0	
	PAC's	1	
	Constituent Services	0	
	Statehood Fund	0	
1.	Notices of Hearings	8	
	First Notices	5	
	Second Notices	3	
2	Notices and Orders Vacated	0	
3.		0	
4.	Orders which imposed	16	
••	fines	10	
5.	Fines imposed	\$17,825.00	
		<b>477000</b>	
		\$550.00	Comte.to Elect Kathy Henderson
		\$575.00	Economic & Protection Party
		\$575.00	Stacia Hall 2022
		\$1,300.00	Comte.to Elect Alpha Bah
		\$1,300.00	Kinlow Ward 8 Strong
		\$1,300.00	Friends of Courtney Snowden
		\$1,300.00	Toliver for Ward 4
		\$1,300.00	Bonita Goode 2016
		\$1,300.00	Edwards for Ward 4
		\$1,300.00	Jacque 4 DC
		\$1,300.00	Elect Claudia Barragan
		\$250.00	Comte.to Elect Perry Redd
		\$250.00	Comte.to Elect Perry Redd
		Ψ20.00	Connected Lieut I only Road

		\$4,000.00 \$1,000.00 \$50.00 \$175.00	Jacque 4 DC Markus 4 Ward 8 D.C. Libertarian Party PAC Greater Washington Insurance PAC
Fines collected		\$50.00 \$50.00	Dorothy Douglas
6.	Investigations completed Orders issued	0	
7.	Petitions for Enforcement	0	
8.	Outstanding Fines	To be Determined*	

# LIST OF OPEN OCF INVESTIGATIONS

June 1, 2022

## **NONE**

# **INTERPRETATIVE OPINIONS**

June 1, 2022

FEDERAL ELECTIONS COMMISSION v. TED CRUZ FOR SENATE ET AL.

IMPACT ON D.C. OFFICIAL CODE SECTION 1-1163.10a.

(All Interpretative Opinions are on-line@ www.ocf.dc.gov)

# **SHOW CAUSE PROCEEDINGS**

June 1, 2022

**NONE**